



Town of Garrett Park
PO Box 84
4600 Waverly Avenue
Garrett Park, Maryland 20896

Regular Meeting of Town Council
Garrett Park Town Hall
10814 Kenilworth Avenue
Garrett Park, Maryland 20896

Town Council Meeting: 13 January 2014

Minutes

Call to Order: Mayor Benjamin called the meeting to order at 7:30 PM. Present were Councilmembers Schulp, Wegner, Welch and Chantry. Also present were Town Manager Swearingen, a small number of Town residents and Randy Auerbach from the Bugle

Approval of Agenda: The agenda was approved as distributed without objection.

Presentations by Residents: No presentations were made by residents.

Approval of Minutes: The minutes of the December 9, 2013 regular meeting were approved without objection.

New Business:

- Ordinance 2014-01: Mid-Year Budget Adjustment.

Mayor Benjamin presented the recommended Mid-year Budget Amendments to the Council. There were questions and general discussion among the Council members. Councilmember Chantry made several specific recommendations relative to presentation of the material and agreed to meet with the Town Manager regarding those recommendations prior to the February Council meeting. The Council agreed that no work session was required for further discussion of the amendments. Councilmember Chantry MOVED to introduce the Mid-Year Amendments to the FY 2014 Operating and Capital Budgets. The motion was SECONDED by Councilmember Wegner and it passed unanimously.

The Town Manager's Report.

- Monthly Town Manager's Report. The Monthly Town Manager's report was discussed and is attached.
- Monthly Financial Report. The Monthly financial report for November was presented and is attached

New Business:

Montgomery County Tree Protection Legislation.

Mayor Benjamin informed the Council of two bills recently passed by the County Council. One impacts trees on private property – the Town is excluded from that bill. The other bill is aimed at trees on county or state rights of way, which impacts the trees along Strathmore within the town limits. The Town is required to opt in to this bill.

Mayor Benjamin requested a work session in February to begin discussion of the FY 2015 Operating and Capital Budgets. The work session will be held on Tuesday, February 25 at 7:30 PM at the Town Office.

The Town Manager's Report.

- Monthly Town Manager's Report. The Monthly Town Manager's report was discussed and is attached.
- Monthly Financial Report. The Monthly financial report for January was presented and is attached

Adjournment

The meeting was adjourned at 8:40 PM.



Respectfully submitted,

Gene Swearingen, Clerk-Treasurer